**AGENDA**

Call to Order

Meeting Date: \_\_\_\_\_\_Thursday, November 6th, 2014\_\_\_\_\_\_ Meeting Time: \_\_\_\_\_\_\_5:00 PM \_\_\_\_\_\_\_\_\_

Location/Address: \_\_Wilmington Area Middle School Library, 400 Wood Street, New Wilmington, PA 16142\_

**Officers**: Michele Evans, President Nancy Blaskewicz, Membership

Mary Ann Wilson, Secretary Kim Deniker, Government Relations

Mary Campbell, Treasurer Heather Buchan & Maile Kirkpatrick, At-Large Members

* ***Motion to Approve the Agenda***

**Officers Reports:**

|  |  |
| --- | --- |
| * **Secretary’s Report –** *Mary Ann Wilson*   + Meeting minutes from previous meeting & the executive board minutes were reviewed.   + Electronic & hard copies of minutes are available. Future minutes will be available electronically for membership review.   + Additions/Corrections for the October 8th, 2014 meeting   + Stand approved. | * **Membership Report –** *Nancy Blaskewicz*   + Current Membership Count: 51   + Date of Count from KSRA Reports: September 2014   + New Membership Incentives?   + Goal is to advertise and recruit by contacting Universities, Public Libraries, and School Library, Reading, English teachers to prompt membership interest.   + If a current member brings a new member, the current member will receive a “*Read*” pin. |
| * **Treasurer’s Report –** *Mary Campbell*   + Current Checking Balance: $4,050.53 * Expenses: * Deposits: * Report will be filed for audit * Bills to be approved/paid: | * **Government Relations Report** *– Kim Deniker*   + See <http://ksrapa.org/?page_id=848> for ongoing Pennsylvania House Education Contact Information.   + Useful government relation links are also available.   + Refer to BLMRC website under ***Government Relations*** for more details. |

* **President’s Report** – *Michele Evans*
  + Welcomed all officers and members at large that were present!
  + KSRA Report – Read Like A Champiom: October 26-29, 2014, recap.
  + 2013-2014 Explarlary Council Award and President’s Leadership Award won by our Council!
  + Volunteer Hours
  + IRA – Newsletter

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* + Act 48 Hours-Members will continue to sign in during the meeting. Kim will submit hours to Sandee Cechini for credit after each meeting.
    - Each member in attendance is asked to complete an evaluation of the meeting in order to receive Act 45/48 hours. Signing in on the rosters is still required for those wanting Act 45/48 hours. Members should sign in for Act 48 hours
    - There was an issue of hours being recorded. Kim has e-mailed Sandee Cechini and requested confirmation of submission of hours. We are waiting to hear back from her.
  + Reminders for Members
    - Please nominate early for Awards for this year. Applications are available on Wikispaces.
    - Consider nominating someone for the:
      * Community Grant Award
      * Celebrate Literacy Award

**Unfinished Business**:

* Logo: Michele is checking with various vendors to produce the logo as the Council has approved. She is waiting on info back from them to decide who the vendor will be to produce it for our letterhead, pamphlets and on our flag.
* Charter: Nancy and Kim are working with Eric McDonald from the KSRA – IRA Liason – to obtain a charter for the new BLM RC. There are issues with the restructure of the IRA and the EIN number that Kim is working with Eric on to resolve. Currently the IRS is not showing the BLM RC as a valid non-charitable organization. The 990N postcards have been correctly filed on the Councils part, but the IRS needs to send a letter stating that our EIN number is attached to our council since the merger. They have failed to do this, so the header naming our council is incorrect with the IRS.
* Approved Council brochure: Upon completion of logo and meeting dates, they will be printed out for each member and 50 additional to hand out. – This is waiting for additional dates to be approved.
* The Council will conduct all current council business through Wikispace for public viewing. The account was accepted as an educational Wiki and will continue to be free of charge for the Council.
* 2014-2015 Meeting Dates/Programs/Speakers/Activities/Locations were established.
  + - Tuesday, March 10th 2015 – Preping for Community Project promoting our council
    - April 2015 Earth Day booth at SRU- TBA
    - May 2015 – Final meeting of the year. Public Library Awards and Council Awards announced.

**New Business**

* Next meeting will be a membership meeting is on **March 10th, 2015, located at Grace Tabernacle Assembly of God Church on 411 North Main Street, Slippery Rock, PA 16057 at 5:00 PM**. Bring ideas for children’s crafts and literacy ideas for the Kaleidoscope Program at SRU in April.
* Please see [www.blmrc.wikispaces.com/](http://www.blmrc.wikispaces.com/) under meeting announcement page for more information.

**Meeting Adjourned.**

Digitally Speaking presentation by Michele Evans.